

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: March 26, 2012

TIME: 4:30 p.m.

PLACE: Battell Center Community Room

PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin

ALSO PRESENT: Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

* * * * *

Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited. Mr. Wagle called for approval of the minutes of the March 12th regularly scheduled meeting. Mrs. Teeter moved to approve the minutes with a minor correction to Mr. Coppens being the Vice President and not the President as indicated in the opening paragraph. Mr. Shriner seconded the motion. The motion carried unanimously.

* * * * *

OLD BUSINESS:

None at this time.

* * * * *

NEW BUSINESS:

The Hospice Foundation requested the use of Prickett Marina at no charge for a fundraising fishing tournament on May 12, 2012 in honor of William Stankovich. Mrs. Teeter moved to approve the request and waive the fee and Mr. Coppens seconded it. The motion carried unanimously.

Mr. Zeller presented Mr. VanNevel's request to deem items as surplus. The request included 11 pairs of skates in unsafe condition. Mr. Bergin moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2012-00000086	\$758.75
2012-00000092	\$627.75
2012-00000094	\$28,932.60

Mrs. Teeter moved to approve the claims as presented on the above dockets and Mrs. West seconded the motion. The motion carried unanimously.

* * * * *

SUPERINTENDENT'S REPORT:

Mr. Zeller gave the Superintendent's Report for the meeting which touched upon preparing for upcoming repairs to Mary Gibbard Pool, addressing Merrifield Pool's liner issue, and inspecting parks for repairs and maintenance. Mr. Zeller indicated that he would be working with Central Services to coordinate the maintenance items in parks, that water was already on at most of our parks, that he had attended a recent CAP meeting, and that Arbor Day would be celebrated at 10 AM in Hums Park on April 24th.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:41 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary